Approved

TOWN OF NEWBURY SELECT BOARD

MINUTES

DATE: November 23, 2021

PRESENT: Select Board: Chair Alicia Greco; Vice Chair JR Colby; Clerk Geof Walker;

Mike Doyle (remote participation); Gerry Heavey

Staff:

Tracy Blais, Town Administrator
Julie O'Brien, Executive Administrator
Martha Taylor, Planning Director
Diane Doyle, Treasurer/Collector
John Lucey, Chief of Police

Call to Order:

At 7:00 p.m. Chair Alicia Greco called the meeting to order with a salute to the flag

Motion: JR Colby moved to open the meeting, seconded G. Walker

Discussion: None

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker -Yes Mike Doyle – Yes Gerry Heavey – Yes

Oral Communications From Citizens

Bill DiMaio, Orchard Street, contacted Mindy and Julie, Scout Masters Troop 44, who informed him Wreaths Across America needed help with donations. Asked if you are able to donate please do so. There are ads on social media on how to donate or Bills information is on the Constable page of the Town website. Deadline for donations November 29th

Karen Tyler, Veteran's service officer Eastern Essex district, discussed a meeting she had with Jersey Mikes owner in Newburyport. If persons access Wreaths Across America website through Jersey Mikes Corporate Sponsor link, for the Town of Newbury, Jersey Mike's will match wreath for wreath. (978) 356-6699 Veterans Services Office

Board and Committee Reports

Report of Chair Greco:

Signed PR22-10, Select Board Payroll Signed PR22-10, Julie O'Brien

Grants, Gifts & Donations

(Chapter 44: Section 53A Grants and gifts; acceptance and expenditure)

COA Donation from The Friends of the Newbury Council on Aging - \$12,000

Motion: JR Colby moved to accept the donation seconded, G. Walker

Discussion: Cindy Currier, COA Director, spoke to the donation

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey – Yes

Motion: M. Doyle moved to write a thank you letter to The Friends of the Newbury Council on Aging seconded, G. Walker

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey – Yes

Grant, Coastal Trials Coalition, Parker Street Trail project, \$27,500

Motion: JR Colby moved to accept the donation seconded, G. Walker

Discussion: Martha Taylor, Planning Director, provided details regarding the grant

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker -Yes Mike Doyle – Yes Gerry Heavey - Yes

Public Hearings:

None

New Business:

Approve Partnership with the Regional Component Jail Diversion Program (RCJDP)

Motion: JR Colby moved to approve the RCJDP Partnership seconded, G. Walker

Discussion: Chief Lucey spoke to the program and answered questions from the Board

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker -Yes Mike Doyle – Yes Gerry Heavey - Yes

Motion: A.Greco moved to have the Town Administrator assigned as designee

Discussion: Discussion ensued

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker -Yes Mike Doyle – No Gerry Heavey - Yes

Approve Business License, James Sullivan, Rusty Can, 6G Fruit Street, Common Victualler

Motion: JR Colby moved to approve the business license seconded, G. Walker

Discussion: None

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey - Yes

Endorse proposal to declare Newbury as a Purple Heart Town

Motion: JR Colby moved to endorse proposal seconded, G. Walker

Discussion: Bill DiMaio passed out information regarding the proposed Proclamation and spoke to the proposal

A. Greco read the proclamation example Bill DiMaio provided

Motion: G. Heavey moved to give \$400 tax abatement to Newbury veterans who have earned the purple heart, in their property tax, seconded, M. Doyle

Discussion: Discussion ensued

Motion: G. Walker moved to table the motion seconded, JR Colby

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey - Yes

Accept the OPEB Trust document and designate the Treasurer as Trustee

Motion: JR Colby moved to accept the OPEB Trust document and designate the Treasurer as Trustee seconded, A. Greco

Discussion: Diane Doyle, Town Treasurer, spoke to the OPEB Trust

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey - Yes

Old Business

None

Town Administrators Report

None

Correspondence

Letter regarding Martha Leahy completing the Standardized Curriculum of Law Enforcement Core Chaplaincy Training Course

Discussion: Chief Lucey spoke to the completion of course by Martha Leahy and provided details of her professional background and experience

Letters Commonwealth of Mass Division of Marine Fisheries dated November 12, 2021

Letter from Sarah Seabury Ward, regarding her words she spoke during the November 9, 2021 Select Board meeting

Meeting Updates: None

Review of Meeting Minutes:

Select Board meeting minutes November 9, 2021

Motion: JR Colby moved to approve the meeting minutes seconded, G. Walker

Discussion: None

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey - Yes

Warrants:

VW2210 VW2210A PR2208 PRVW2208 PR2209 PRVW2209 PRVW2210

Motion: JR Colby moved to sign the Warrants seconded, M. Doyle

Discussion: None

Roll Call Vote:

Alicia Greco – Yes JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey - Yes

Executive Session:

None

Adjourn

Motion: At 7:46 p.m. JR Colby moved to adjourn, seconded, G. Walker

Discussion: None

Alicia Greco - Yes

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JR Colby – Yes Geof Walker - Yes Mike Doyle – Yes Gerry Heavey - Yes

Respectfully submitted, Julie O'Brien Executive Administrator